

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 17, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 05-10-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Open Space Land Classifications-Resolution No. 10-128

Notice

1. Notice of Hearing: Regarding a new non-exclusive franchise to Public Utility District No.1 of Thurston County. Hearing will be held on or after 10:00 a.m. on Monday, June 14, 2010. Resolution No. 10-123

Consent

2. Resolution No. 10-124 Appointment of Rod Lakey PE, as Assistant County Engineer and Acting County Engineer.
3. Resolution No. 10-125 Appointment of Tim Elsea as the Public Works Director/County Engineer.
4. Resolution No. 10-126 Agreement with the WA State Military Department for the 2010 FEMA Emergency Management Performance Grant.
5. Resolution No. 10-127 Agreement with Thurston PUD concerning water services to local residents.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 17, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 17, 2010

8:30 am	*BOCC Wrap-up
9:00 am	*Update with Risk
10:00 am	*BOCC Meeting
6:00 pm	Fire Commissioners Meeting @ Packwood Fire #10
7:00 pm	Toledo City Council

TUESDAY, May 18, 2010

10:00 am	Mt. St. Helens Ceremony @ Mt. St. Helens
5:00 pm	Holiday Inn 1 st Anniversary Party
	Vader City Council
7:00 pm	Family Forest Foundation, WSU Conf. Room
	Town of Pe Ell Council

WEDNESDAY, May 19, 2010

8:15 am	ESC Meeting, WSU Conf. Room,
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
1:30 pm	*Update with Central Services
2:00 pm	*Update with Prosecutor
3:00 pm	Planned Growth Mtg., WSU Conf. Room

THURSDAY, May 20, 2010

9:00 am	Flood Authority Work Session, Vets Museum
1:30 pm	Flood Authority Meeting, BOCC Hearing Room

FRIDAY, May 21, 2010

1:00 pm	*FEMA Flood Meeting, WSU Conf. Room
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**